

BOYD PROJECT DEVELOPMENT BOARD

RECESSED MEETING

December 21, 2007

BOARD MEMBERS PRESENT WERE:

Dave Hagerman
Linda Sullivan
Garland Vanhook

Carl Tolliver
Sonny Martin

Others Present:
Bud Stevens
John Vincent
Terry Gilbreath
Judge Davis
Nickie Smith

Representative: Buell Fryer-Reynolds
Codell Construction
Louis Henry
MacTec

Meeting Called to order by Garland Vanhook.

Motion by Dave Hagerman seconded by Carl Tolliver to approve minutes of last meeting.

Vote as follows:

Dave Hagerman yes
Sonny Martin yes
Garland Vanhook yes

Carl Tolliver yes
Linda Sullivan yes

Turned meeting over to Rick Kramer, Louis & Henry; Kenny Davis, Codell Buell Fryer and MacTec to discuss options for the foundation, discussing difference in auger cast and geo pier footers. Cost could be approximately \$500,000 more.

Motion by Sonny Martin seconded by Dave Hagerman to use auger cast foundation
With additional monies coming out of contingues leaving drawings as is.

Vote as follows:

Dave Hagerman yes
Sonny Martin yes
Garland Vanhook yes

Carl Tolliver yes
Linda Sullivan yes

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Motion by Sonny Martin seconded by Linda Sullivan to except Garland's recommendation of " not cutting anything from project until after bids received and using value engineering cost savings".

VOTE AS FOLLOWS:

Dave Hagerman	yes	Carl Tolliver	yes
Sonny Martin	yes		
Linda Sullivan	yes		
Garland Vanhook	yes		

Motion by Garland Vanhook seconded by Carl Tolliver to keep the glazing as designed on the windows for energy saving.

Dave Hagerman	yes	Linda Sullivan	yes
Sonny Martin	yes	Garland Vanhook	yes
Carl Tolliver	yes		

Next Meeting January 22, 2007 at 1 PM

Motion to adjourn by Garland seconded by Sonny.

Vote as follows:

Dave Hagerman	yes	Linda Sullivan	yes
Sonny Martin	yes	Garland Vanhook	yes
Carl Tolliver	yes		

Chairman